

**BOARD OF COUNTY COMMISSIONERS  
LEON COUNTY, FLORIDA**



**FY 2006/07 COUNTY COMMISSION RETREAT**

**9:00 a.m. – 4:00 p.m.  
Monday, December 11, 2006**

**The Retreat at Bradley's Pond  
9002 Bradley Road  
Tallahassee, FL**

# **FY 2006/07 BOARD OF COUNTY COMMISSIONERS RETREAT**

**December 11, 2006  
9:00 a.m. – 4:00 p.m.**

## **AGENDA:**

<b>Desired Outcome:</b> A list of Board priorities for FY 2006/07
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### ***Breakfast/Refreshments***

#### **I. Chairman's Opening Comments**

#### **Ground Rules**

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| <ul style="list-style-type: none"><li>◆ Listen carefully - be open to new ideas</li><li>◆ Everyone participates - no one dominates</li><li>◆ Seek out differences of opinion – it is okay to disagree</li><li>◆ Honor time limits</li></ul> |
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#### **II. Overview of Ranking Process**

- Brainstorm list of ideas
- Clarification/Discussion of ideas
- Prioritization/Ranking of each Commissioners top 7 ideas
- Only ideas receiving four or more votes will be placed on Priority List.

#### **III. Review of Prior Year Priorities**

The County Administrator will provide a five-year history of retreat priorities established by the Board and a Status Report of priorities completed in FY 05/06 ( <b>Attachments #1 and #2</b> ). The Board may choose to add any items that remain <b>ongoing</b> to the brainstorm list to be considered for FY 06/07 priorities.
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#### **IV. Brainstorm List**

The purpose of this exercise is to generate a large number of ideas in a short period of time. The County Administrator will act as facilitator and recorder. Each Commissioner will have an opportunity to identify the issues they would like to have prioritized. The guidelines are:
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| <ul style="list-style-type: none"><li>◆ All ideas are okay</li><li>◆ Be creative; and build on others' ideas</li><li>◆ Call out ideas in brief phrases (3-5 words)</li><li>◆ Do not discuss/debate ideas at this time</li></ul> |
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<b>Attachment #3</b> is a listing of issues that Commissioners have previously identified for discussion. These items may be raised and discussed during the Brainstorming/Discussion session.
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# **FY 2006/07 BOARD OF COUNTY COMMISSIONERS RETREAT AGENDA**

## **V. Clarification/Discussion**

Clarify any idea whose meaning is unclear. Provide enough information so that the issue can be understood by all. Combine ideas which are similar. Discuss issues in more detail, where necessary.

## ***LUNCH BREAK***

## **VI. Prioritization**

From the Brainstorming and Discussion sessions, a list of all ideas generated will be distributed. Each Commissioner will rank his or her top seven priorities, giving a score of “7” for the highest priority and a score of “1” for the lowest. Scores for all seven Commissioners will be combined to provide for an overall ranking.

## **VII. Discussion and Voting on Prioritization**

Only those ideas with a majority vote (four or more votes) of the Board will be placed on the Board Priority list. The resulting prioritization will be discussed in greater detail and specific direction will be provided to staff. Staff will develop action plans and bring back an agenda item for Board review and approval.

## **VIII. Miscellaneous Items by each Commissioner**

Each Commissioner will be given an opportunity to bring up any other issues they would like to discuss but which do not need to be part of the above prioritization process.

## **Adjourn**

### Attachments:

- 1 – Five Year History of Retreat Priorities
- 2 – 05/06 Retreat Priorities and Status Updates
- 3 - Listing of Commission Discussion Issues

# **FY 2006/07 BOARD OF COUNTY COMMISSIONERS RETREAT**

**FY 2006/07**

## **Listing of Commission Discussion Issues**

*(Please note: These items may be raised and discussed during the Brainstorming and Discussion session)*

### **Chairman DePuy**

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### **Vice-Chairman Sauls**

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### **Commissioner Proctor**

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### **Commissioner Thael**

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# **FY 2006/07 BOARD OF COUNTY COMMISSIONERS RETREAT**

**FY 2006/07**

## **Listing of Commission Discussion Issues**

### **Commissioner Rackleff**

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### **Commissioner Dailey**

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### **Commissioner Desloge**

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# FIVE YEAR HISTORY OF RETREAT PRIORITIES

Priority	FY 01/02	FY 02/03	FY 03/04	FY 04/05	FY 05/06
#1	Stormwater Issues	Emergency Medical Services	Water Quality/ TMDL Standards	Economic Development	Address Consolidation of Law Enforcement and Emergency Response Dispatch
#2	Economic Development	Economic Development	Joint Dispatch/ Emergency Operations Center (EOC)	Leon County Jail Issues	Enhance Primary Healthcare for the Uninsured
#3	Jail Population Management	Consolidation City/County Government	Leon County Charter Amendment (Stormwater)	Health Care	Develop a Comprehensive Community Energy Policy
#4	State Funding Cutbacks	Stormwater Regional Solutions	Protection of North Florida Water Resources	Total Maximum Daily Load (TMDL) Standards	Implement a County-wide Lake Protection Program
#5	Southern Strategy	Resolution of City/County issues (Tram Road, Sprayfield, CRA, Gum Road Transfer Stations)	Economic Development	Joint Dispatch/ Emergency Operations Center	Construct a Library branch in the Woodville Community
#6	Code of Ethics	Eliminate Fire MSTU	Elimination of EMS MSTU	Charter Amendment regarding Countywide stormwater	Address Impacts from Sprayfield Irrigation and other Pollutants on Wakulla Springs
#7	Joint Dispatch and Emergency Operations Center	Create Youth Centers	Women's Health Center on Southside	North Florida Water Resources	Pursue Redevelopment of North Florida Fairgrounds Property

**FIVE YEAR HISTORY OF RETREAT PRIORITIES**

Priority	FY 01/02	FY 02/03	FY 03/04	FY 04/05	FY 05/06
#8	Charter Government	Jail Population Management	Community/Teen Centers	Women's Health Center	N/A
#9	Comprehensive Plan Reform	Southern Strategy	Funding for 90 East (Mahan Drive) to I-10	Community and Teen Centers/Programs	N/A
#10	Children's Issues	Comprehensive Plan Reform	Southern Strategy	Funding for Hwy. 90E. to I-10	N/A
#11				Southern Strategy	N/A

Action Plans and Fourth Quarter Update  
2006 Board Retreat Priorities  
October - December 2006

**Project Title: Law Enforcement Issues Including Consolidation/Joint Dispatch**

**Priority Issue # 1**  
Department Head: Parwez Alam  
Project Leader: Alan Rosenzweig

Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>Pursue referendum to approve a consolidated law enforcement agency, joint dispatch center, and joint emergency operations center for Leon County.</li> </ul>	<ul style="list-style-type: none"> <li>Establish a citizens' review board to evaluate this issue.</li> <li>Address emergency preparedness, evacuation routes during an emergency, and health issues that may be associated with a disaster.</li> </ul>	County Administration Alan Rosenzweig	September 2006	<p><b>Done</b> Board action toward creation of an independent Joint Dispatch Center authority may replace this task if its implementation plan proceeds prior to the end of the year. Currently, Commissioner DePuy is actively negotiating with the City on such a plan.</p> <p>On April 25, 2006, the Board agreed to a conceptual plan to create an independent, multi-jurisdictional Public Safety Dispatch Center. The City has agreed to this plan on April 26, 2006. Staffs from the County, City, and Sheriff's Office are now drafting an implementation plan for such an authority for further action by the County and City. The Board decided against pursuing a referendum to consolidate law enforcement agencies.</p> <p><i>For the status of the Board's priority on a consolidated Joint Dispatch Center, refer to 2005 Board Priority Issue #4.</i></p>



Action Plans and Second Quarter Update  
2006 Board Retreat Priorities  
October - December 2006

**Project Title : Uninsured Healthcare – ½ cent sales tax**

Priority Issue # 2 Department Head: Vincent Long/Andrea Simpson Project Leader: Vincent Long/Andrea Simpson				
Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>Present PHIAB report to Board regarding recommendations for a comprehensive health care plan.</li> </ul>	Agenda item to Board	Joe Sharp	January 10, 2006	<b>Done.</b> Presented to Board during January 10, 2006 Board meeting.
<ul style="list-style-type: none"> <li>Select Consultants to design, develop and cost a comprehensive health care plan.</li> </ul>	Contract, under State contract #973-500-03-01, with a benefits and actuarial consulting company	Joe Sharp and Andrea Simpson	February 8, 2006	<b>Done.</b> Mercer Government Human Services Consulting Firm was selected to perform analysis.
<ul style="list-style-type: none"> <li>Work with Consultants to design, develop and cost a comprehensive health care plan</li> </ul>	<ul style="list-style-type: none"> <li>Assist Consultants in establishing meetings with stakeholders, gathering reports and information and any other tasks necessary to expedite analysis.</li> <li>Present final Consultant report to PHIAB and Board</li> </ul>	Joe Sharp	March 31/April 15, 2006	<b>Done.</b> Presented Comprehensive Healthcare Plan to PHIAB on April 24, 2006. Presented Plan to Board on May 23, 2006.
<ul style="list-style-type: none"> <li>If directed by Board, pursue ½ cent sales tax referendum</li> </ul>	<ul style="list-style-type: none"> <li>Prepare ballot language</li> </ul>	Andrea Simpson/Joe Sharp and Consultants	April/May 2006	<b>Done.</b> Board approved ½ cent Indigent Care Surtax Ordinance on June 13, 2006.
	<ul style="list-style-type: none"> <li>Public education campaign</li> </ul>	Vince Long/ Andrea Simpson	May/June 2006.	<b>Done.</b> Board approved ½ cent Indigent Care Surtax Ordinance on June 13, 2006.
		Jennie Khoen/ Andrea Simpson	August through November 2006	<b>Done.</b> Six Town hall meetings were held as well as several civic and neighborhood meetings to inform citizenry about Healthcare Initiative and proposed ½ cent sales tax.  Referendum failed on Nov. 7 <sup>th</sup> with a vote of 60% against, and 40% for the initiative.

Action Plans and Fourth Quarter Update  
2006 Board Retreat Priorities  
October – December 2006

<b>Priority Issue # 3</b> Department Head: Kim Dressel Project Leader: Tom Brantley				
<u>Project Title: Comprehensive Energy Policy</u>				
Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>Refine Focus of Project.</li> </ul>	<ul style="list-style-type: none"> <li>Develop potential options to reduce energy consumption and promote environmental protection</li> </ul>	Tom Brantley Ray Burroughs David Colombo Shington Lamy Nancy Paul John Pompey Leigh Root Wayne Tedder Norm Thomas	June 13, 2006	Done.
	<ul style="list-style-type: none"> <li>Refine options from potential options list</li> </ul>	Same as above.	July 2006	Done.
	<ul style="list-style-type: none"> <li>Further research selected options</li> </ul>	Same as above.	July 2006	Done.
	<ul style="list-style-type: none"> <li>Propose policy and pilot project options to Board for further development</li> </ul>	Same as above.	August 22, 2006	Done. Workshop conducted August 22, 2006 Workshop Actions ratified September 12, 2006
<ul style="list-style-type: none"> <li>Implement Options Chosen</li> </ul>	<ul style="list-style-type: none"> <li>Align resources and funding</li> </ul>	Same as above	November 2006	Ongoing.
	<ul style="list-style-type: none"> <li>Further or continue development</li> </ul>	Same as above	November 2006	Implementation of the energy conservation strategies approved at the August 22, 2006 Workshop

Action Plans and Fourth Quarter Update  
2006 Board Retreat Priorities  
October – December 2006

Project Title : <u>Comprehensive Energy Policy</u>				
Priority Issue # 3 (Continued) Department Head: Kim Dressel Project Leader: Tom Brantley				
Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>▪ Monitor and Evaluate Projects and Policies</li> </ul>	<ul style="list-style-type: none"> <li>▪ Determine what data to collect to reflect benchmarks for success</li> </ul>	Same as above	December 2006	Ongoing.
	<ul style="list-style-type: none"> <li>▪ Collect corresponding data</li> </ul>	Same as above	February 2007	Pending.
	<ul style="list-style-type: none"> <li>▪ Report to the Board and expand or modify the policies and projects</li> </ul>	Same as above	March 2007	Pending.

Action Plans and Fourth Quarter Update  
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Priority Issue # 4		Project Title -- Countywide Lake Protection Program		
Department Head: Tony Park/David McDevitt Project Leader: Joe Brown/John Kraynak				
Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>Need to protect all lakes -- Countywide Ordinance</li> </ul>	<ul style="list-style-type: none"> <li>This issue is to be addressed by the Watershed Management Policy Board through the Interlocal Agreement between the City of Tallahassee and Leon County. After the collection, review and organization of data, the Policy Board will draft watershed management plans for approval by the City and County Commissions.</li> </ul>	<ul style="list-style-type: none"> <li>Joe Brown/ John Kraynak</li> </ul>	<ul style="list-style-type: none"> <li>January 2009</li> </ul>	<u>Ongoing.</u> This is tied to the Water Management Policy Board, which will be developing recommendations over the next three years.
<ul style="list-style-type: none"> <li><del>Charter Amendment</del></li> </ul>		Vince Long		

Action Plans and Fourth Quarter Update  
2006 Board Retreat Priorities  
October – December 2006

<b>Priority Issue # 5</b> Department Head: Vince Long/Kim Dressel Project Leader: Helen Moeller/Tom Brantley				
<u>Project Title Woodville Branch Library</u>				
Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>Seek authorization of funding to develop new branch library in Woodville</li> </ul>	<ul style="list-style-type: none"> <li>Obtain \$10,000 for funding of new 10,000 square foot branch library building program in FY 05/06</li> </ul>	Helen Moeller Tom Brantley	September 30, 2006	<b>Done</b> CIP funds of \$1.4 million were included in the FY 06/07 tentative budget approved by the Board in budget workshop of September 19, 2006.
	<ul style="list-style-type: none"> <li>Request \$1 million for funding of land acquisition (est. 4-5 acres along Woodville Highway) in FY 06/07 budget.</li> </ul>	Tom Brantley Carl Morgan Helen Moeller	September 30, 2006	<b>Done</b> CIP funds of \$1.4 million were included in the FY 06/07 tentative budget approved by the Board in budget workshop of September 19, 2006.
	<ul style="list-style-type: none"> <li>Request \$200,000 for funding of architectural planning and design in FY 06/07 budget</li> <li>Apply for \$500,000 State Construction Grant</li> </ul>	Tom Brantley Carl Morgan Helen Moeller  Helen Moeller	September 30, 2006  April 1, 2007	<b>Done</b> CIP funds of \$1.4 million were included in the FY 06/07 tentative budget approved by the Board in budget workshop of September 19, 2006.  <b>Ongoing</b>
	<ul style="list-style-type: none"> <li>Request \$2.7 million for funding of construction in FY 07/08 budget</li> </ul>	Tom Brantley Carl Morgan Helen Moeller	TBD	<b>Ongoing</b>

Action Plans and Fourth Quarter Update  
2006 Board Retreat Priorities  
October – December 2006

**Project Title Woodville Branch Library**

**Priority Issue # 5**

Department Head: Vince Long/Kim Dressel  
Project Leader: Helen Moeller/Tom Brantley

Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>Seek authorization of funding to develop new branch library in Woodville <i>(Continued)</i></li> </ul>	Request \$750,000 for funding of new books, shelves and furnishings in FY 07/08 budget	Tom Brantley Carl Morgan Helen Moeller	TBD	Ongoing
	Request \$400,000 to \$500,000 to fund recurring annual staffing and operating and capital costs (for more books, etc.), in FY 08/09 budget and beyond.	Helen Moeller Cay Hohmeister	TBD	
<ul style="list-style-type: none"> <li>Construction of Woodville branch Library</li> </ul>	<ul style="list-style-type: none"> <li>Acquire site for library</li> </ul>	Helen Moeller Tom Brantley	TBD	Ongoing
	<ul style="list-style-type: none"> <li>Conduct architectural recruitment by RFP.</li> </ul>	Tom Brantley Carl Morgan	TBD	Ongoing
	<ul style="list-style-type: none"> <li>Architectural design development process.</li> </ul>	Tom Brantley Carl Morgan	TBD	Ongoing
	<ul style="list-style-type: none"> <li>Community meetings for citizen input.</li> </ul>	Helen Moeller Carl Morgan	TBD	Ongoing
	<ul style="list-style-type: none"> <li>Construction process.</li> </ul>	Carl Morgan Jeff Williams	TBD	Ongoing
	<ul style="list-style-type: none"> <li>Move-in/Opening</li> </ul>	Tom Brantley Carl Morgan	August 2009	Ongoing

Action Plans and Fourth Quarter Update  
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Priority Issue # 6

Project Title – Spray Irrigation Impacts on Wakulla Springs

Department Head: Tony Park/David McDevitt  
Project Leader: Joe Brown/John Kraynak

Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>Spray Irrigation Impacts on Wakulla Springs</li> </ul>	<ul style="list-style-type: none"> <li>Additional research to be provided in the Woodville Recharge Basin Aquifer Protection Study. Staff to report on the results of the Study and the status of any other studies.</li> </ul>	Joe Brown/John Kraynak	January 2007	<p><b>Ongoing.</b> Staff to agenda the Woodville Recharge Aquifer Protection Study in January 2007.</p>

Action Plans and Fourth Quarter Report  
2006 Board Retreat Priorities  
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Priority Issue # 7 Department Head: Vince Long/Wayne Tedder Project Leader: Wayne Tedder		Project Title : <u>Redevelopment of Fairgrounds</u>		
Task	Activity	Assigned To	Estimated Completion Date	Status
Pursue Redevelopment of North Florida Fairgrounds Property on South Monroe.	Relocation of the Fairgrounds.	Planning- Wayne Tedder/ Fred Goodrow	December 2006.	<b>Ongoing.</b> Staff has initiated a Comp Plan Amendment; however, due to changes in the Growth Management legislation and issues with the timing of the transfer from the Federal Forest Service, this may not be the best option. Staff <u>has</u> investigated other options and <u>will be making</u> a recommendation to the Board..



**Status Report**  
**2006 Administrative Issues**  
**Fourth Quarter Update**  
**October – December 2006**

Administrative Issue	Proposed Action To Be Taken	Staff Assigned	Current Status
1. Wesson School	Collaborate with City and Leon County Schools to achieve affordable housing on Wesson School site. Also assist with other County services that may benefit Senior Center.	Vincent Long/ Andrea Simpson/ Don Lanham	<b>Ongoing.</b> Staff is working with City of Tallahassee and community representatives to formulate plan for Wesson site.
2. Gadsden County Hospital Closing	Offer assistance to Gadsden County Manager with regard to Gadsden Hospital Closing.	Vincent Long/ Andrea Simpson	<b>Ongoing.</b> Letter sent offering assistance to County Manager on 1/18/2006. Result – HHS staff is assisting Gadsden County Manager with hospital closing issues.
3. Sister County Agreement	Develop a proposed "Sister County" Agreement with Prince George's County, Maryland.	Vincent Long/ Ken Morris	<b>Done.</b> On June 13, 2006, the Board adopted Resolution No. R06-20 establishing a Sister County relationship with Prince George's County. On July 11, 2006, the Board authorized \$20,000 for the Sister County Program.
4. Economic Development/ Small Business Enterprise	Revisions to Policy No. 96-1 (Purchasing and Minority/Women Business Enterprise Policy (M/WBE), to increase procurement participation by local small businesses, will be proposed to the Board. The proposed Small Business Enterprise (SBE) component will provide race and gender-neutral goals, continue the focus of narrowly tailoring and promoting (M/WBE), and provide for dual SBE and M/WBE certifications. SBE aspirational goal settings for bid and RFP opportunities, including consideration of set asides for particular bids, will provide a wide array of opportunities for SBE vendors. Additionally, a more formal arrangement with the Small Business Development Center for training small businesses, certifications, and referrals will be developed. Staff anticipates proposed revisions will be presented to the Board in June 2006.	Kim Dressel/ Gary Johnson  Vincent Long/ Ben Pingree	<b>Done.</b> The revised MWSBE policy was approved on June 13, 2006 by the BCC. The BCC approved the funding of \$300,000 to implement the SBE program that includes a formal arrangement with the FAMU SBDC.

**Status Report**  
**2006 Administrative Issues**  
**Fourth Quarter Update**  
**October – December 2006**

Administrative Issue	Proposed Action To Be Taken	Staff Assigned	Current Status
5. Code Enforcement Program and Related Issues	Provide an overview of the current Code Enforcement Program and provide recommendation for program enhancements.	David McDevitt/ Emma Smith	<p><b>Done.</b></p> <p>Workshop held April 25, 2006 entitled "Leon County's Code Enforcement Program and Related Issues"</p> <p>Directed staff to initiate the implementation of the enhanced voluntary compliance program and establish a Code Compliance Coordinator position during the FY 06/07 budget.</p>

Action Plans and Fourth Quarter Update  
2005 Board Retreat Priorities Carried Forward  
October - December 2006

**Project Title: Economic Development**

Priority Issue # 1		Project Title: Economic Development			
Department Head: Vincent Long Project Leader: Ben Pingree					
Task	Activity	Assigned To	Estimated Completion Date	Status	
<ul style="list-style-type: none"> <li>Maintain focus on recruitment and expansion of small businesses and job creation.</li> </ul>	Coordinate task with the Economic Development Council (EDC) by using existing programs such as the Enterprise Zone and Targeted Business Pilot Program.	Ben Pingree	May 2006	<u>Done.</u> At the May 23, 2006 meeting, the Board approved the FY 05/06 Agreement with EDC, including performance objectives for small business recruitment and expansion.	
<ul style="list-style-type: none"> <li>Work with EDC and Chamber of Commerce toward attracting new businesses, creating new jobs and protecting state workers in Leon County.</li> </ul>	<ul style="list-style-type: none"> <li>Evaluate the progress of the EDC in attracting new businesses to Leon County.</li> <li>Oppose legislation during the 2005 session that would reduce state employees.</li> </ul>	Ben Pingree	May 2006	<u>Done.</u> At the May 23, 2006 meeting, the Board approved the FY 05/06 Agreement with EDC, including performance objectives for business development and a target for job creation.  <u>Done.</u> 2005 end of session report approved by BOCC on September 13, 2005. Will monitor legislation during 2006 legislative session as well.	
<ul style="list-style-type: none"> <li>Work with community partners toward development of a business accelerator.</li> </ul>	<ul style="list-style-type: none"> <li>Investigate opportunities to create a viable business accelerator within Leon County</li> </ul>	Ben Pingree	December 2006	<u>Ongoing.</u> Workshop of Local Economic Development held 3/28/06. Direction included funding to create a new business accelerator after plan is finalized by the Business Accelerator Oversight Committee and will be presented at 1/23/07 Workshop.	

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Action Plans and Fourth Quarter Update  
2005 Board Retreat Priorities Carried Forward  
October - December 2006

**Project Title:** Leon County Jail Issues

<b>Priority Issue # 2</b> Department Head: Vincent Long Project Leader: Ken Morris				
Task	Activity	Assigned To	Estimated Completion Date	Status
Evaluate jail population as well as alternative sentencing <ul style="list-style-type: none"> <li>▪ Detention Review and Mental Health Coordinators</li> <li>▪ Electronic and GPS Monitoring</li> <li>▪ Drug Court</li> <li>▪ Sheriff's Work Camp</li> <li>▪ Enhanced Probation</li> <li>▪ Vocational Training</li> </ul>	Jail Population Workshop with Sheriff <ul style="list-style-type: none"> <li>▪ PSCC Annual Report</li> </ul>	Ken Morris		<b>Done.</b> May 24 & August 30, 2005
Evaluate Jail's Medical Services Contract with Prison Health Services	Meetings with Jail Administrative Staff and review of contract <ul style="list-style-type: none"> <li>▪ Report during Jail Population Workshop with Sheriff</li> </ul>	Ken Morris		<b>Done.</b> August 30, 2005
Evaluate Jail's Mental Health services/protocols	<ul style="list-style-type: none"> <li>▪ Meetings with Jail Administrative Staff and Mental Health Coordinator</li> <li>▪ Report during Jail Population Workshop with Sheriff</li> </ul>	Ken Morris		<b>Done.</b> August 30, 2005
Evaluate Jail's Staffing Levels	Meetings with Jail Administrative Staff and Human Resources <ul style="list-style-type: none"> <li>▪ Report during Jail Population Workshop with Sheriff</li> </ul>	Ken Morris		<b>Done.</b> May 24, 2005

Action Plans and Fourth Quarter Update  
2005 Board Retreat Priorities Carried Forward  
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Project Title: Leon County Jail Issues				
Priority Issue # 2 Department Head: Vincent Long Project Leader: Ken Morris				
Task	Activity	Assigned To	Estimated Completion Date	Status
Evaluate Recent Jail Deaths	Meetings with Jail Administrative Staff, review of investigative reports <ul style="list-style-type: none"> <li>■ Report during Jail Population Workshop with Sheriff</li> <li>■</li> </ul>	Ken Morris		<b>Done.</b> August 30, 2005
Review 1999 Study by Dina Rose	Update Board on progress made on recommendations of report during Jail Population Workshop	Ken Morris		<b>Done.</b> August 30, 2005
Determine whether Alcoholics Anonymous and Narcotics Anonymous Program are available to inmates	Meeting with Jail Administrative Staff; update to Board during Jail Population Workshop	Ken Morris		<b>Done.</b> August 30, 2005
Review of Jail Farm Work Programs	Update the Board on other Farm Programs in the Country	Ken Morris		<b>Done.</b> August 30, 2005
Update on Crime Rates, broken down by geographic locations within Leon County	Gathering of data from LCSO and TPD, update to Board during Jail Population Workshop	Ken Morris		<b>Done.</b> August 30, 2005
Review of TPD's arrest procedures and Weed and Seed Program	Gathering of data from TPD	Ken Morris		<b>Done.</b> August 30, 2005
Prepare an agenda item for the Board requesting additional GPS monitoring units and the appropriate staffing needs in an effort to reduce the jail population.	Probation is putting together an agenda item	Wanda Hunter	October 24, 2005	<b>Done.</b> March 14, 2006 Agenda item #12

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Action Plans and Fourth Quarter Update  
2005 Board Retreat Priorities Carried Forward  
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**Project Title:** Leon County Jail Issues

<b>Priority Issue # 2</b> Department Head: Vincent Long Project Leader: Ken Morris				
Task	Activity	Assigned To	Estimated Completion Date	Status
Report on the National Association of Counties' grant for a mental health position to work with the Leon County Sheriff's Office to appropriately diagnose and place offenders in mental facilities upon arrest.	Work with Kendra Brown to find out how the County can utilize the grant dollars.	Ken Morris	November 8, 2005	<b>Done.</b> October 24, 2005 Agenda Item #12
Conduct an audit of the contract between Leon County and the Apalachee Center for Human Services.	Gather contract information from Apalachee Center	Andrea Simpson	October 24, 2005	<b>Done.</b> November 22, 2005
Re-establish the Pity Committee.	Bring up for consideration at PSCC meeting	Ken Morris	September 8, 2005	<b>Done.</b> September 20, 2005
TPD "petty arrests" overcrowding the jail.	Schedule for Mayor/Chair meeting	Ken Morris	October 17, 2005	<b>Done.</b> November 9, 2005
Renovate Jail Annex instead of pursuing "Work Camp"	Renovate the Jail Annex once the Board has allocated \$1.4 million for construction during the final budget adoption on September 19, 2006.	Alan Rosenzweig / Tom Brantley	September 2007	<b>Ongoing</b> Funding authorized in FY 2007 budget
Direct \$300,000 to the PSCC to advise the Board how to enhance new or existing alternative programs to increase jail bed space.	Bring up for consideration at a PSCC meeting and examine alternative programs.	Ken Morris		<b>Done.</b> October 1, 2006

Action Plans and Fourth Quarter Update  
2005 Board Retreat Priorities Carried Forward  
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Project Title: Water Quality/Total Maximum Daily Load Standards				
Priority Issue # 3				
Department Head: Tony Park Project Leader: Theresa Heiker				
Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>Develop a program to measure the amount of pollutants entering water bodies and implement new regulations to comply with and enforce federal and state standards.</li> </ul>	<ul style="list-style-type: none"> <li>Place flow monitoring and water quality sampling stations at major inflow points to waters listed as "impaired" by EPA and DEP</li> </ul>	<ul style="list-style-type: none"> <li>Theresa Heiker</li> </ul>	<ul style="list-style-type: none"> <li>December 2004</li> </ul>	Complete.
	<ul style="list-style-type: none"> <li>Calibrate "rainfall to stormwater runoff" models using updated GIS (LIDAR) information</li> </ul>	<ul style="list-style-type: none"> <li>Theresa Heiker</li> </ul>	<ul style="list-style-type: none"> <li>June 2006</li> </ul>	Delayed due to the need for additional GIS work.
	<ul style="list-style-type: none"> <li>Calculate pollutant loadings from runoff to determine goals for stormwater retrofit</li> </ul>	<ul style="list-style-type: none"> <li>Theresa Heiker</li> </ul>	<ul style="list-style-type: none"> <li>June 2006</li> </ul>	Ongoing.
	<ul style="list-style-type: none"> <li>Establish stormwater criteria appropriate for each water body based on the sampling and modeling results, and adopt as "special development zones" by ordinance.</li> </ul>	<ul style="list-style-type: none"> <li>John Kraynak</li> </ul>	<ul style="list-style-type: none"> <li>December 2006</li> </ul>	<u>Ongoing.</u>

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Project Title: <u>Water Quality/Total Maximum Daily Load Standards</u>				
Priority Issue # 3 (Continued)  Department Head: Tony Park Project Leader: Theresa Heiker				
Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>■ Determine financial impact and resources required to meet water quality and TMDL standards</li> </ul>	<ul style="list-style-type: none"> <li>■ Develop alternative projects to meet stormwater retrofit goals and associated construction costs</li> <li>■ Determine in-lake restoration needed to meet water quality standards</li> <li>■ Develop costs associated with expanded construction inspection and stormwater facility maintenance</li> </ul>	<ul style="list-style-type: none"> <li>■ Theresa Heiker</li> </ul>	<ul style="list-style-type: none"> <li>■ December 2006</li> </ul>	Ongoing.
		<ul style="list-style-type: none"> <li>■ Theresa Heiker</li> </ul>	<ul style="list-style-type: none"> <li>■ December 2006</li> </ul>	Ongoing.
		<ul style="list-style-type: none"> <li>■ Theresa Heiker/ John Kraynak</li> </ul>	<ul style="list-style-type: none"> <li>■ December 2006</li> </ul>	<u>Ongoing.</u>



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**Priority Issue # 4**      **Project Title: Joint Dispatch/Emergency Operations Center**

Department Head: Parvez Alam  
Project Leader: Alan Rosenzweig

Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>Pursue the establishment of a Joint County/City Tallahassee Enforcement, Fire, and EMS Dispatch Center</li> </ul>	<ul style="list-style-type: none"> <li>PTI Consultant's Report recommended creation of a joint dispatch center for Fire and EMS.</li> </ul>	<p>County Administration/ Alan Rosenzweig</p>	<p>July 2006</p>	<p><b>Ongoing.</b> On April 25, 2006, the Board agreed to a conceptual plan to create an independent, multi-jurisdictional Public Safety Dispatch Center. The City has agreed to this plan on April 26, 2006. Staff from the County, City, and Sheriff's Office are crafting an implementation plan for such an authority for further action by the County and City Commissions.</p> <p>On May 9, 2006 the Board approved the creation of the Public Safety Communications Board. The members serving on the PSCB are: the County Administrator, the City Manager, the Sheriff, the Tallahassee Police Chief, the Tallahassee Fire Chief, and the Leon County EMS Chief. The PSCB has been charged with the responsibility of overseeing the creation of the Joint Dispatch Center and other various public safety communications concerns.</p> <p>On June 8, 2006 the PSCB met and discussed the following items: selecting a chair and vice chair; issuing a RFP for the purposes of selecting a consultant to develop a consolidation plan for the creation of a joint dispatch center; drafting an Interlocal Agreement with the County, City, and Sheriff; PSCB will replace the existing 800-MHz Management Oversight Committee; and the job description for the Director of Public Safety Communications.</p>
<ul style="list-style-type: none"> <li>Issue a request for proposals for the purposes of selecting a consultant to develop a consolidation plan for the creation of a joint dispatch center.</li> </ul>	<p>County Administration/ Alan Rosenzweig</p>			

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**Project Title: Joint Dispatch/Emergency Operations Center**

**Priority Issue # 4**

Department Head: Parwez Alam  
Project Leader: Alan Rosenzweig

Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>Pursue the establishment of a Joint County/City of Tallahassee Law Enforcement, Fire, and EMS Dispatch Center (<i>Continued</i>)</li> </ul>	<ul style="list-style-type: none"> <li>Issue a request for proposals for the purposes of selecting a consultant to develop a consolidation plan for the creation of a joint dispatch center.</li> </ul>	County Administration/ Alan Rosenzweig	November 2006	<p>On June 27, 2006; the PSCB also authorized the City to issue a RFP, on behalf of the County, City, and Sheriff, for the purposes of selecting a consultant to develop a consolidation plan. In addition, the PSCB will continue to address the issues related to the 800 MHz system at future meetings.</p> <p>On August 25, 2006, the PSCB reviewed and ranked the RFPs. Four companies were asked to give an oral presentation of their proposal at the October 16<sup>th</sup> meeting.</p>
	<ul style="list-style-type: none"> <li>Memorandum of Agreement between the County, City, and Sheriff.</li> </ul>	County Administration/ Alan Rosenzweig	October 2006	<p>On August 25, 2006 the PSCB approved the Memorandum of Agreement between the County, City, and Sheriff.</p> <p>On September 12, 2006 the Board approved the Memorandum of Agreement and accepted staff's report on the progress of the PSCB. It is the intention of staff to bring quarterly status reports to the Board.</p>

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Project Title: Leon County Charter Amendment for Joint City/County Stormwater Program				
<b>Priority Issue # 5</b> Department Head: Vincent Long/Tony Park/David McDevitt Project Leader: Vincent Long				
Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>Explore amending the Leon County Charter address countywide storm water issues.</li> </ul>	<ul style="list-style-type: none"> <li>Follow the direction of the Commission Liaison or the Board.</li> <li><del>Draft proposed ordinance(s)</del></li> <li><del>Prepare agenda items/public hearings on ordinance(s) and for BCC authorization to propose charter amendments by ordinance for Nov. 2006 ballot.</del></li> <li><del>Draft charter amendment(s) (if approved by BCC)</del></li> <li><del>Submit to Supervisor of Elections Office</del></li> </ul>	David McDevitt / Tony Park		<p><b>Done</b> At the February 10, 2004 BCC meeting, Commissioner Thaeil was designated the Commission Liaison on this issue.</p> <p>In November 2004, the Board approved an Interlocal Agreement to create a Watershed Protection Plan.</p> <p>On August 3, 2006, the Board opted not to pursue an amendment to the Leon County Charter to address stormwater issues.</p>

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<p><b>Priority Issue # 6</b></p> <p>Department Head: Vincent Long/ David McDevitt Project Leader: Ben Pingree/John Kraynak</p> <p style="text-align: center;"><u>Project Title: Protection of North Florida Water Resources</u></p>				
Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>Conduct workshop early on in 2004 to discuss this issue.</li> </ul>	Conduct workshop with Wakulla County Commission	<u>David McDevitt/</u> Vince Long/ John Kraynak	December 4, 2003	<u>Done.</u> Workshop was conducted on December 4, 2003 entitled "Leon County/Wakulla County Commissions Joint Workshop on Water Quality and Wakulla County Comprehensive Plan Amendment (N.G. Wade Development) Issues." Workshop Ratified on February 25, 2004.
<ul style="list-style-type: none"> <li>Pursue feasibility of Implementing a Joint Leon County/Wakulla County Water Bottling Facility</li> </ul>	Prepare an agenda item.	<u>David McDevitt/</u> John Kraynak	Ongoing.	<u>Ongoing.</u> Staff will prepare an agenda item for <u>October 24, 2006</u> to request an RFP to hire a consultant to evaluate the feasibility to have a Water Bottling Facility between Leon County and Wakulla County. According to John, on 11-22-06, the agenda item was drafted and pulled by PA indefinitely. This item needs to be removed from all of the lists.

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Priority Issue # 6		Project Title: <u>Protection of North Florida Water Resources</u>		
Department Head: Vincent Long/ David McDevitt Project Leader: Ben Pingree/John Kraynak				
Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>Monitor efforts to amend Florida's Water Resource Policy that allows for regional water transfers.</li> </ul>	<ul style="list-style-type: none"> <li>Adopt resolution opposing changes to the state's Water Resource Policy.</li> </ul>	Ben Pingree	October 14, 2003	<b>Done.</b> Resolution adopted on October 14, 2003.
	<ul style="list-style-type: none"> <li>Monitor legislation changing this policy.</li> </ul>		July 1, 2004	<b>Done.</b> Final Report on 2004 Legislative session presented on July 27, 2004. <i>**Staff will continue to monitor this issue during the 2006 Legislative Session.</i>

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Project Title: <u>Protection of North Florida Water Resources</u>				
<b>Priority Issue # 6</b>  Department Head: Vincent Long/ David McDevitt Project Leader: Ken Morris/John Kraynak				
Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>Conduct workshop early on in 2004 to discuss this issue.</li> </ul>	Conduct workshop with Wakulla County Commission	David McDevitt/ Vince Long/ John Kraynak	December 4, 2003	<b>Done.</b> Workshop was conducted on December 4, 2003 entitled "Leon County/Wakulla County Commissions Joint Workshop on Water Quality and Wakulla County Comprehensive Plan Amendment (N.G. Wade Development) Ratified on February 25, 2004.
<ul style="list-style-type: none"> <li>Monitor efforts to amend Florida's Water Resource Policy that allows for regional water transfers.</li> </ul>	<ul style="list-style-type: none"> <li>Adopt resolution opposing changes to the state's Water Resource Policy.</li> <li>Monitor legislation changing this policy.</li> </ul>	Ken Morris	October 14, 2003  July 1, 2004	<b>Done.</b> Resolution adopted on October 14, 2003.  <b>Done.</b> Final Report on 2004 Legislative session presented on July 27, 2004. <b>**Staff will continue to monitor this issue during the 2007 Legislative Session.</b>

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Priority Issue # 7		Project Title: <u>Enhancement of Community and Teen Centers</u>		
Department Head: Tony Park Project Leader: Pat Plocek				
Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>Pursue purchase or extension of lease with Leon County School Board for the Ft. Braden Community Center</li> </ul>	Preparation of a proposed agenda for a joint meeting between the Board, City Commission and School Board. The Planning Department is coordinating this joint meeting.	Tony Park/Pat Plocek	July 2006	<p><b>Ongoing.</b> The joint meeting occurred on June 29, 2004. Since the meeting staff has met with School Board staff to discuss the purchase or extension of the lease for the Ft. Braden Community Center. Follow up correspondence has been sent by the County Administrator to the Superintendent that exercises our option to extend the lease until March, 2008 to allow this matter to be resolved. The Superintendent has expressed a desire to address all foreseeable facilities issues with the County in a comprehensive manner, rather than dealing with them separately.</p> <p>At the Sept. 20, 2005 Board workshop, the Board voted to put \$175,000 toward the purchase of this property.</p> <p>Meeting between Public Works and the School Board was held on September 6, 2006. The School Board is having the property appraised and will determine the appraised value for sale of the property.</p>

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Priority Issue # 7 (Continued) Department Head: Tony Park Project Leader: Pat Plocek		Project Title: Enhancement of Community and Teen Centers		
Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>Explore the use of school facilities for after hour youth programs.</li> </ul>	<ul style="list-style-type: none"> <li>Review current usage agreements</li> <li>Contact Ricky Bell, Leon County Schools Extracurricular Activities Coordinator, to discuss existing programs and merging of new programs.</li> <li>Inventory current school activities</li> </ul>	Pat Plocek	<p>March 2004</p> <p>September 2005</p>	<p><b>Done.</b></p> <p><b>Done.</b> Pat Plocek met with Ricky Bell on Sept. 15, 2005 to follow-up on this issue which was begun under Paul Cozzie's tenure. The need for more after school programs and activities was discussed at the June 29, 2004 Joint City/County/ School Board meeting. Information was requested on the results of a School Board study on the impacts of zero tolerance and the presence of law enforcement resource officers at schools.</p> <p>Per the meeting on 9/15/05, it is up to individual principals to determine feasibility and need for after hour programs.</p>

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Priority Issue # 7 (Continued)		Project Title: Enhancement of Community and Teen Centers		
Department Head: Tony Park Project Leader: Pat Plocek				
Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>Evaluate the feasibility of an after school dinner program for low- income youth.</li> </ul>	<ul style="list-style-type: none"> <li>Contact elementary and middle schools to assess current programs</li> <li>Inventory current after school programs</li> <li>Determine willingness of schools to participate in after school dinner programs</li> <li>Assess facility needs</li> <li>Assess statutory requirements for food service providers &amp; staff</li> <li>Investigate possible funding sources (federal and state grants)</li> <li>Prepare budget proposal and final report for submittal to the Board</li> </ul>	Pat Plocek	September 2005	<p><b>Done.</b> During the City/County/School Board workshop on June 29, 2004, it was suggested that the City's federal lobbyist could explore grant opportunities for local partnerships with government branches for an after school dinner program for certain areas of the community.</p> <p>Per the meeting on September 15, 2005 between Pat Plocek and Ricky Bell, it is up to individual principals to determine feasibility and need for such programs.</p>

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Priority Issue # 8					
Department Head: Vincent Long Project Leader: Vincent Long/Jim Davis					
Project Title: <u>Alternative Funding Options for 90 East (Mahan Drive) to I-10</u>					
Task	Activity	Assigned To	Estimated Completion Date	Status	
<ul style="list-style-type: none"> <li>Submit Project Fact Sheets for Federal Discretionary Program Solicitation</li> </ul>	<ul style="list-style-type: none"> <li>Prepare Fact Sheet and Submit to Mr. Bryant Paulk, FDOT, District 3</li> </ul>	Jim Davis/Tony Park, P.E.	December 31, 2003	Submitted December 31, 2003  Re-submitted on December 9, 2004 for the 2004/05 application cycle  Re-submitted again for the 2005/06 application cycle.  Will re-submit for the 2006/07 application cycle.	
<ul style="list-style-type: none"> <li>Fact Sheets Forwarded to FHWA by January 15, 2004</li> </ul>	<ul style="list-style-type: none"> <li>FDOT Central Office Review and Forwarding to FHWA by 1/15/04</li> </ul>	FDOT	January 15, 2004	Submitted January 15, 2004	
<ul style="list-style-type: none"> <li>Await Notice of Eligibility for Funding from FHWA &amp; FDOT</li> </ul>	<ul style="list-style-type: none"> <li>Call FDOT to See When FHWA Might Determine Eligibility</li> </ul>	Jim Davis/Tony Park, P.E.	March 1, 2004	Staff is still waiting on a response from FDOT on the 2004 application resulting in other tasks being pending	
<ul style="list-style-type: none"> <li>If Eligibility is Granted to Leon County</li> </ul>	<ul style="list-style-type: none"> <li>Prepare Additional Activity Steps in Accordance With the FHWA Requirements and Deadlines</li> </ul>	Jim Davis/Tony Park, P.E.	Pending	Pending	
<ul style="list-style-type: none"> <li>Complete and Submit Formal Application</li> </ul>	<ul style="list-style-type: none"> <li>Complete all Information Necessary as Outlined by the FHWA and submit prior to deadline</li> </ul>	Jim Davis/Tony Park, P.E.	Pending	Pending	

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**Priority Issue # 8** Project Title: Alternative Funding Options for 90 East (Mahan Drive) to I-10

Department Head: Vincent Long  
Project Leader: Vincent Long/Jim Davis

Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>Other Alternative Sources of Funding</li> </ul>	<ul style="list-style-type: none"> <li>Grant Submittals Private Participation</li> </ul>	Jim Davis/Tony Park, P.E.	Unknown	<p><b>Ongoing.</b> BP 2000 Citizens Advisory Committee met on this issue April 28, 2006 and item will be reviewed by Intergovernmental Agency on May 2, 2006 to discuss vote to move Mahan Drive from Tier 2 to Tier 1 Project List. Approved up to \$10 million in Blueprint 2000 funds for advancement of construction.</p>
<ul style="list-style-type: none"> <li>Identify as a part of the Strategic Intermodal System (SIS)</li> </ul>	<ul style="list-style-type: none"> <li>Request FDOT to consider designation</li> </ul>	Tony Park, P.E.	June 2006	<p><b>Done.</b> The request is currently being evaluated by FDOT. Meeting April 18, 2006 with Secretary Stutler: Mahan to be added to SIS and eligible for funding. Design being reviewed by District 3. Sec Stutler looking for Partner in project (local dollars, possible some Blueprint 2000 funds) Approved on May 18, 2006 as a SIS facility. District 3 submitted this as their #2 SIS priority.</p>

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Priority Issue # 8				
<p><b>Project Title:</b> <u>Alternative Funding Options for 90 East (Mahan Drive) to I-10</u></p> <p>Department Head: Vincent Long Project Leader: Vincent Long/Jim Davis</p>				
Task	Activity	Assigned To	Estimated Completion Date	Status
<ul style="list-style-type: none"> <li>Advance funded design update</li> </ul>	<ul style="list-style-type: none"> <li>Requested by FDOT</li> </ul>	Tony Park, P.E.	June 2007	<p><b>Ongoing.</b> The consultant has begun the design update. FDOT is reviewing variance requests for design speed. As of September 2006, FDOT approved the design variance request.</p>

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Project Title: <u>Southern Strategy</u>				
<b>Priority Issue #9</b>  Department Head: Vincent Long Project Leader: Wayne Tedder				
Task:	Activity:	Assigned To:	Estimated Completion Date:	Status:
<ul style="list-style-type: none"> <li>Involve the private sector in further developing the Southern Strategy to address housing, schools and transportation.</li> </ul>	<ul style="list-style-type: none"> <li>Providence Neighborhood Plan</li> </ul>	John Baker	Plan is completed.	<p><u>Ongoing.</u>            Implementation of Plan is ongoing. Staff is currently working with neighborhood residents and others to raise approximately \$85K for the construction of the proposed neighborhood center. TLC is currently soliciting proposals from developers to build 4 townhouses on the two lots that it received from the City. Private developers continue to invest in the neighborhood. Last year the private sector built 4 townhouses and 1 new single-family house in the neighborhood. Several parcels of land were also acquired by a developer to construct a new townhouse development in the neighborhood. The City continues implementation of the Neighborhood Infrastructure Enhancement Program in the neighborhood of \$7.2M.</p>

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Action Plans and Fourth Quarter Update  
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Priority Issue #9 (Continued)		Project Title: <u>Southern Strategy</u>		
Department Head: Vincent Long Project Leader: Wayne Tedder				
Task:	Activity:	Assigned To:	Estimated Completion Date:	Status:
<ul style="list-style-type: none"> <li>Involve the private sector in further developing the Southern Strategy to address housing, schools and transportation. (Continued)</li> </ul>	<ul style="list-style-type: none"> <li>Apalachee Ridge Neighborhood Plan</li> </ul>	John Baker	Plan is completed.	<u>Ongoing.</u> Widening of Orange Avenue has commenced and is scheduled to be completed in 2007.
	<ul style="list-style-type: none"> <li>South Monroe Sector Plan</li> </ul>	Darrin Taylor	Plan is completed.	<u>Ongoing.</u> Implementation of Plan is ongoing. The City Public Works Department is moving forward with South Adams Street Gateway from Orange Avenue to Jennings Street improvements.
	<ul style="list-style-type: none"> <li>Oak Ridge Sector Plan</li> </ul>	Jean Gregory	Plan is completed.	<u>Completed.</u> Plan adopted by BCC on 9-20-05. City Commission accepted the plan on 9-28-05. Comp Plan Amendments (2006-1) have been adopted revising the FLUM to designate two neighborhoods within the sector plan as Residential Preservation areas.

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<b>Project Title: <u>Southern Strategy</u></b>				
<b>Priority Issue #9 (Continued)</b>  Department Head: Vincent Long Project Leader: Wayne Tedder				
<b>Task:</b>	<b>Activity:</b>	<b>Assigned To:</b>	<b>Estimated Completion Date:</b>	<b>Status:</b>
<ul style="list-style-type: none"> <li>Involve the private sector in further developing the Southern Strategy to address housing, schools and transportation. (Continued)</li> </ul>	<ul style="list-style-type: none"> <li>Fairgrounds study</li> </ul>	Wayne Tedder	Ongoing	<b>Ongoing.</b> Staff is in the process of completing "due diligence" to determine viability of Fairgrounds on the "Flea Market" tract.
	<ul style="list-style-type: none"> <li>Capital Cascades Sector Plan</li> </ul>	Kristen Andersen	Completed.	<b>Completed.</b> Accepted by Board on 9-20-05. Accepted by City Commission on 9-28-05.
	<ul style="list-style-type: none"> <li>SSA Economic Development Plan</li> </ul>	Edward Young/ Dan Lucas/ Russell Snyder	Completed.	<b>Completed.</b> Staff completed their update and distributed a copy to the BCC on January 25, 2005 and the City on January 26, 2005.
	<ul style="list-style-type: none"> <li>State of the Southern Strategy Update</li> </ul>	Wayne Tedder/ Dan Lucas	Completed.	<b>Completed.</b> Staff completed their update and distributed a copy to the BCC on January 25, 2005 and the City on January 26, 2005.
	<ul style="list-style-type: none"> <li>Lake Bradford Sector Plan</li> </ul>	Darrin Taylor/ Steve Hodges	Plan was completed and approved in February 2005.	<b>Completed.</b> Implementation of the Plan has begun. Leon County Public Works is moving forward with improvements to Lakeview Drive. Staff was able to secure grant funding to purchase environmentally sensitive areas.

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Project Title: <u>Southern Strategy</u>					
Priority Issue #9 (Continued)  Department Head: Vincent Long Project Leader: Wayne Tedder					
Task:	Activity:	Assigned To:	Estimated Completion Date:	Status:	
<ul style="list-style-type: none"> <li>Involve the private sector in further developing the Southern Strategy to address housing, schools and transportation. (Continued)</li> </ul>	<ul style="list-style-type: none"> <li>W. Pensacola Street Sector Plan</li> </ul>	Darrin Taylor	Plan was completed in December 2005	<b>Completed.</b> The Planning Department is now assisting a West Pensacola Stakeholder Committee developing recommendations on quality of life issues in the sector.	
	<ul style="list-style-type: none"> <li>Joint Meeting between Leon County School Board, Board of County Commissioners and City Commission.</li> </ul>	Jean Gregory/ Lucas Dan	June 2007	<b>Ongoing.</b> Public School Concurrency and Facility Planning Interlocal Agreement executed on 9/1/06. Coordinating with School District staff on draft Public School Facilities Element.	
<ul style="list-style-type: none"> <li>Explore the impact FSU and FAMU Master Plans will have on Southside neighborhoods.</li> </ul>	<ul style="list-style-type: none"> <li>Monitor the development of FSU Master Plan.</li> </ul>	Darrin Taylor	Completed.	<b>Completed.</b> The second and final public hearing on the FAMU Campus Development Agreement was held before the City Commission on 11/21/06. The City is delaying execution of the Agreement until there is satisfactory movement by FAMU on the bus agreement with StarMetro.	
	<ul style="list-style-type: none"> <li>Monitor the development of FAMU Master Plan.</li> </ul>	Brian Wiebler	December 2006	<b>Ongoing.</b> The second and final public hearing on the FAMU Campus Development Agreement was held before the City Commission on 11/21/06. The City is delaying execution of the Agreement until there is satisfactory movement by FAMU on the bus agreement with StarMetro.	



## FY 2006/07 BOARD OF COUNTY COMMISSIONERS RETREAT

FY 2006/07

### Listing of Commission Discussion Issues

*(Please note: These items may be raised and discussed during the Brainstorming and Discussion session)*

#### **Chairman DePuy**

1.	Emergency Joint Dispatch
2.	Economic Development Issues
3.	TMH Trauma Center
4.	Ad Valorem Property Tax
5.	
6.	
7.	

#### **Vice-Chairman Sauls**

1.	Joint Dispatch
2.	Woodville Library
3.	Economic Development Strategies
4.	Funding for Woodville Highway
5.	
6.	
7.	

#### **Commissioner Proctor**

1.	Healthcare
2.	Woodville Highway
3.	Southside High School
4.	Jail Issues
5.	Fairgrounds
6.	
7.	

#### **Commissioner Thael**

1.	Partner with Universities on Alternative Energy Generation
2.	Establishing Public/Private Partnerships for Workforce Housing
3.	Protection of Canopy Road System – Review Residential Densities
4.	Establish County-funded Injury Prevention Coordination Program to Reduce Trauma-Related deaths
5.	
6.	
7.	

# **FY 2006/07 BOARD OF COUNTY COMMISSIONERS RETREAT**

**FY 2006/07**

## **Listing of Commission Discussion Issues**

### **Commissioner Rackleff**

1.	Joint City/County Emergency Management Agency
2.	Funding and Implementation Program for Pedestrian (Sidewalk) Improvements
3.	Address Transportation Capital Funding Shortfalls (Lack of Transportation Dollars)
4.	Expansion of Lobbyist Registration Requirements to Include Quarterly Reporting of Expenses for Lobbying County Commissioners
5.	
6.	
7.	

### **Commissioner Dailey**

1.	Growth Management
2.	Economic Development
3.	Lake Protection
4.	Performing Arts Center
5.	
6.	
7.	

### **Commissioner Desloge**

1.	Economic Development
2.	Wesson School – Southside Senior Center
3.	Bannerman Road Widening/Improvements
4.	Functional Consolidation of City/County Services
5.	Northeast Branch Library Expansion
6.	Northeast Park
7.	